## SIENA OAKS HOA, INC.

### **BOARD MEETING AGENDA NOTICE**

### MAY 21, 2024 7PM

#### SIENA OAKS CLUBHOUSE 100 SIENA OAKS CIRCLE WEST

# \*\*\*No Remote Zoom Meeting\*\*\*

**Meeting Called to Order, Time:** 

Roll Call-Board Members Present: Saen Olsen, Lillian Basso, Ron Burris, Larry Krasulak

**Reading of Previous Meeting Minutes/Approval For:** February 20, 2024 & Annual Meeting March 26, 2024-No quorum, no meeting minutes-synopsis, April 16, 2024

**Board Members Reports: Financials and Other** 

Treasurer's Report

#### **Agenda Items:**

Tennis court update-Vendor Fast Dry Courts has been sent payment, awaiting scheduling as of 5/17.

Gate update estimate-will be adding programable electronic lock to replace key lock

Palm tree pruning estimates-Progreen, Zimmerman, Hanson Brothers. Tree count completed except for lake easement trees. \*\* Confirming with Saen

Curb repairs- (2) areas-change of work scope to remove curbs and using flexible bollards

Entrance lighting estimate\*\*

Parking enforcement-3 patrols weekly at random times/dates

ACC roof appeal 10256

Homeowner comments - 3 minutes

#### **Meeting Adjourned:**